The regular meeting of the City Council was held in the Council Chambers on Sept. 16, 1986 at 7:30 P.M. with Mayor Daniels presiding.

Present: Roy Roberts, Robert Raines, Cliff Daniels, Milas Franks, William Mays

Also Present: C.R. Brown, City Manager & Kenneth Asbury, City Attorney

Invocation was given by Rev. Parrish Jones, followed with Pledge of Allegiance led by Gerald Harrison.

On motion by Robert Raines, seconded by Roy Roberts and carried by unanimous vote, Council moved that minutes of Sept. 2nd and continued meeting of Sept. 3, 1986 be approved as presented with (Insert) added to Sec. 13565.

Mrs. Dorothy Baggett of West Main Avenue appeared before council and expressed her complaint in regard to way the Police Dept. handle parking lots. Mrs. Baggett addressed this subject in detail. Council ask the City Manager to check into this matter. The City Manager advised he had met with Mrs. Baggett and that the Chief of Police was making an investigation. After the investigation is complete a report is to be given to council.

Birdell Ballenger, representing a group of Black citizens spoke to council on harassment by Police Dept. He also spoke on matter of Black persons not being hired in government jobs. Mr. Ballenger spoke at length on this subject. Council 13582 instructed the City Manager to check into this matter and give to council in a future report.

The Mayor announced there would be a reversal in schedule of new business with Executive Session coming next with Item E to follow and then back to Item A on down the agenda.

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On motion by Milas Franks, seconded by Roy Roberts and carried by unanimous vote, Council moved they go into executive session to discuss personnel as Per 2.1-344 (A) (1) of the Code of Virginia, as Amended, and Legal Matters, as Per 2.1-344 (A) (6) of the Code of Virginia, as Amended.

On motion by Robert Raines, seconded by William Mays, and carried by unanimous yote, Council moved they go back into regular session.

The Mayor declared council back in regular session.

The Mayor advised that postponed any nominations to Board of Zoning Appeals and to the Cumberland Airport Commission until next council meeting. As far as legal matters go, we have been advised by the City Attorney that we have currently two members of this council under Comphrehensive Conflict of Interest who cannot vote to allocate funds to School Board. It is a recent ruling. We accepted this opinion and have ask Mr. Brown to notify our representatives expressing our concern and displeasure.

Mr. Ron McCall presented request to allocate funds, up to \$80,000 for Norton City School Projects. He briefly touched on this subject. Council discussed this matter with Mr. McCall and it was decided that any action on this matter would have to wait until after the audit is received. Also a public hearing will have to be held.

Request to sign contract for Electric Service, with Old Dominion Power Company, for water pump near Dorchester.

On motion by William Mays, seconded by Milas Franks and carried by unanimous roll call vote, the following resolution authorizing, empowering and directing the City Manager to execute contract with the Old Dominion Power Company, covering the furnishing of water pumping services wasppassed.

Request to Approve Contracts 1 and 2 for Water System Improvements, Council briefly discussed this matter,

On motion by Roy Roberts, seconded by Milas Franks and carried by unanimous roll call vote, Council moved that award contract #1 to Cherokee Construction Company in the Amount of \$649,195. and Contract #2 to Tipton Construction Company in the amount of \$167,230. and that the City Manager be authorized to sign contracts on the approval of the City Attorney.

Request for Funds from Revenue Sharing in the amount of \$4,800 for the final portion of the Pay, Classification and Employee Handbook of the City. Ernie Ward, Finance Director addressed this subject. Council discussed the matter briefly.

On motion by Milas Franks, seconded by Robert Raines and carried by unanimous roll call vote, Council moved to approve the expenditure of \$4800.from Revenue Sharing account \$1700-8100 and \$1700-8250 for the final portion of the Pay, Classification and Employee Handbook of the City.

Request to Reallocate up to \$10,000 of the Social Services Year end fund balance for the After School Program.

Mr. Bill Stokes addressed this subject. Council discussed this matter at length. Council was in agreement for this reallocation to wait to be made until after the audit has been received.

Comments by the City Manager - Three Comments - 1. Water situation as of 2:30 this afternoon was 42.2 million gallons. 2. Repairs to dam are going very well. I am pleased to announce that I got to review the video tape with the divers last Thursday. They will finish up this Friday, not later than Saturday. They will have two video tapes at that time. 3. Virginia Municipal League - Sunday, Monday, Tuesday of next week. I will be out of my office until Sept. 30th. Mr. Ward will be acting City Manager.

There being no further business to come before the council same adjourned.

Mayor.

Clerk